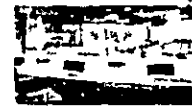


AGENDA



POSTED DATE/TIME

07 NOV -5 AM 9 53

ADDENDUM THURSDAY, NOVEMBER 8, 2007

The City Council may go into a closed session under Chapter 551 of the Texas Government Code to receive advice from legal counsel to discuss matters of land acquisition to discuss personnel matters to discuss or take action on a competitive matter of the Electric Utility Department as provided for under Section 551.086 or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

LAW

- 127 Approve a resolution requiring compliance with the standards and principles of the city's Minority Owned and Women Owned Business Enterprise Procurement Program in third party agreements for the construction of public improvements or improvements to City real property including developer participation contracts economic development agreements ground leases and other third party agreements and repealing and replacing Resolution No. 20071018 037

ITEMS FROM COUNCIL

- 128 Approve a resolution directing the City Manager to process any amendments to City Code Chapter 25.10 ('Sign Regulations') changing the regulations applicable to non conforming off-premise signs changing the regulations applicable to the registration of non conforming off premise signs and to establish prohibitions related to mobile advertising signs (Council Member Mike Martinez and Mayor Pro Tem Betty Dunkerley)

EXECUTIVE SESSION

- 129 Discuss legal issues related to request for release of extraterritorial jurisdiction for Villa Muse development approximately 1,000 acres located in eastern Travis County east of State Highway 130 at the intersection of FM 969 and Burleson Manor Road (private consultation with attorney Section 551.071)

Note: The above item will be considered under its respective category, but follow the list number on the Austin, Texas City Council Agenda for Thursday, NOVEMBER 8, 2007.

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL (512) 974-3256 OR (512) 974-2445 (TDD).